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SURFACE TRANSPORTATION BOARD



Madisonville Operations Building
5001 Kingsley Drive
Madisonville, Ohio 45227
Mail Drop 1MOBB1
Telephone: (513) 358-3309
Facsimile: (513) 358-3482
Kathy.Bohman@53.com

June 2, 2011

Surface Transportation Board
395 East Street, SW
Washington, DC 20024

RE: Northern Illinois & Wisconsin Railway Corporation

TO WHOM IT MAY CONCERN:

Please consider this letter authorization to release the lien on the GP 7 Locomotive Engine Model #16-645 E, more fully described described on Exhibit "A", attached hereto, recorded in Recordation Number 24066, dated July 30, 2002, filed on August 13, 2002, between the following parties:

Borrower

Lender:

Northern Illinois & Wisconsin
Railway Corporation

Fifth Third Bank

Our check for \$41.00 is enclosed. Please contact me with any questions.

Sincerely,


Kathy Bohman, Manager
CL/UCC Commercial Collateral
Release Department

Enclosure

STATE OF OHIO)
) ss:
COUNTY OF HAMILTON)

The foregoing instrument was acknowledged before me this 2nd day of June, 2011, by Kathy Bohman, as Officer of Fifth Third Bank, an Ohio banking corporation, on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2nd day of June, 2011.

Shirley Frolicher
Notary Public

Expires May 18, 2016

